

**REDEVELOPMENT AGENCY OF THE  
CITY OF SAN DIEGO, CALIFORNIA**

**AGENDA FOR:**

**REDEVELOPMENT AGENCY MEETING  
TUESDAY, OCTOBER 29, 2002, AT 10:00 A.M.  
Council Chambers  
202 C Street, San Diego, CA**

Roll Call

Non-Agenda Comment: Members of the public may address the Agency on items of interest within the Agency's jurisdiction that have not previously been before the Agency. Comments relating to items on today's agenda are to be taken at the time the item is heard.

Request to speak should be submitted in writing to the Chair or City Clerk at the time of the meeting. Pursuant to the Brown Act, no discussion or action shall be taken by the Agency.

1. **Approval of the Minutes of:**

October 15, 2002

**Adoption**

2. **Metro Villas Project Property Acquisition. (District 3).**

(RA 2003-59)

Authorizing the Executive Director to executive condemnation proceedings with a 30 or 90 day order of immediate possession as appropriate to acquire fee title to all property and business interests in Lots 6, 11, and 39 of Block 39 in City Heights, as required for the Disposition and Development Agreement with City Heights Community Development Corporation for the Metro Villas Project, provided that the Auditor first furnishes a certificate demonstrating that the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

(RA 2003-58)

Stating for the record that the City of San Diego as Lead Agency under CEQA and the Redevelopment Agency has completed a Mitigated Negative Declaration, LDR File No. 41-1089 dated June 6, 2002, covering this activity, which was adopted on July 9, 2002 by Resolution Nos. R-296776, R-296782 and Agency Resolution No. R-03501, and that the Mitigated Negative Declaration has been reviewed and considered prior to authorizing condemnation proceedings for the project.

See Redevelopment Agency report no. RA-02-21, dated October 23, 2002.

Staff: David Yeargain 236-6721

Lane MacKenzie 236-6050

Atty: Elisa Cusato

Lisa D. O'Neal

**Adoption**

3. **Consultant Agreement between Redevelopment Agency and Keyser Marston Associates, Inc. Districts 3, 7 and 8).**

(RA 2003-52)

Approving a Consultant Agreements between the Redevelopment Agency and Keyser Marston Associates, Inc.

See Redevelopment Agency Report no. RA-02-23, dated October 22, 2002.

Staff: Robert Chavez 533-5368

Atty: Deborah Engel-Brodie

Auditor Certificate Number: AC 2300447

4. **Public Facilities Financing Authority of the City of San Diego. (Citywide).**

(RA 2003-51)

Authorizing an amended Joint Exercise of Powers Agreement by and between the City of San Diego and the Redevelopment Agency of the City of San Diego.

Redevelopment Agency.

Council Companion Item Number: 335

Staff: Todd Hooks 533-5433

Elaine DuVal 533-5429

Atty: Elisa Cusato

5. **Proposed First Implementation Agreement to Disposition and Development Agreement and Revised Basic Concept/Schematic Drawings-Kimpton Hotel. (District 2).**

(RA 2003-56)

Approving the Proposed First Implement Agreement to the Disposition and Development Agreement with JMI Realty, Inc, and the revised Basic Concept/Schematic Drawings for the Kimpton Hotel.

See Centre City Development Corporation report no. CCDC-02-06, dated October 14, 2002.

Staff: Pam Hamilton 533-7114

Atty: Douglas Humphreys

**Adoption**

6. **Approval of the Second Amendment to the Amendment to the Consulting Contract with Simon Wong Engineering to the Construction Management Services, and amend FY 2003 Program Budget. (District 4).**

(RA 2003-47)

Approving the Second Amendment to the Consulting Contract with Simon Wong Engineering, Inc. for Construction Management Services, and amend the FY 2003 Program Budget in the Central Imperial Redevelopment Project Area to increase for the amount of \$80,000.

See Southeastern Economic Development Corporation report no. SEDC 02-011, dated October 9, 2002.

Staff: Carolyn Smith 527-7345

Atty: Deborah Engel-Brodie

Auditor Certificate Number: AC 2300386

7. **Approval of the Fifth Amendment to the Agreement with RBF Consulting (Formerly Robert Bein, William Frost and Associates). (District 4).**

(RA2003-48)

Approving the Fifth amendment to the Agreement with RBF Consulting (RBF) in the amount of Thirty Thousand dollars (\$30,000) for a total contract amount not to exceed One Million Five Hundred Forty-Two Thousand Six Hundred Eighty Dollars (\$1,542,680).

See Southeastern Economic Development Corporation report no. SEDC 02-010, dated October 9, 2002.

Staff: Carolyn Smith 527-7345

Atty: Deborah Engel-Brodie

Auditor Certificate Number: AC 2300393